

**Proceedings of the Waukesha County Board of Supervisors
Tuesday, November 12, 2002 9:00a.m.**

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Harenda, Griffin, Morris, LaPorte, Swan, Manke, Behrend, Fanfel le, Sonnentag, Kipp, Kolb, Bruce, Pronold, Silva, Cummings, Klein, Paulson, Jaske, Thomas, Nilson, Stroud, Gundrum, Pavelko, Singert and Seitz

The following public spoke to the Board on consolidated dispatch:

Carol Lombardi
John Gross
Ted Larsen
Joseph G reco
Ted Wysocki
Jerry Mealy
Mark Slocumb
Harlan Clinkenbeard
James Orgas
Hugh Martin
Drake Reid
Michael Kuwitzky
Shelby Schmidt
Vernon Bentley
Pat Patterson
Kathleen Bazinski
Joe Whitmore
Deborah Helser
Gary Kohlenberg
Gary Blunt
Jeff Speaker

The following public spoke to the Board on the jail expansion:

Hugh Koehler
Andrew Kallin

Chairman Dwyer declared a recess.

Supervisors Sonnentag and Herro returned late.

The County Clerk announced the County Executives signed all ordinances and resolutions from the previous Board meeting. There were no claims filed against the County.

Supervisor Herro returned.

Supervisor Sonnentag returned.

Ordinance 157 -O-074(157 -76) was presented for action. (Adopt 2003 Waukesha County Budget)

Supervisor Haukoil moved to adopt Ordinance 157 -O-074(157 -76). Supervisor Stamsta seconded the motion.

Supervisor Haukoil moved to adopt the Finance Committee proposed amendments to the 2002 budget ordinance.

FIN-1 - Amend the UW Extension 2003 budget as follows:

Increase intergovernmental grant revenues \$128,000 and increase personnel cost appropriation by \$3,000, operating expense appropriation by \$118,050 and interdepartmental charges appropriation by \$6,950 for expenditures associated with grants for the Urban Initiative program (in accordance with the Community Development Block Grant (CDBG) enrolled ordinance 157 -066)

This amendment results in no additional direct tax levy impact.

FIN-2 - Amend the UW Extension 2003 budget as follows:

Increase intergovernmental grant revenues \$10,000 and increase operating expense appropriations by \$9,000 and interdepartmental charges appropriation by \$1,000 for CDBG funding designated for a Non-profit Leadership and Management Development project that CDBG has assigned as a subgrantee award to UW Extension to administer the program.

This amendment results in no additional direct tax levy impact.

FIN-3 - Move for Waukesha County UW Extension Office to accept the Community Service Block Grant from the Community Action Coalition for South Central Wisconsin, Inc. (CAC) and amend the UW Extension 2003 budget as follows:

Increase intergovernmental grant revenues \$15,000 in the Environmental program for a recent Community Service Block Grant (CSBG) grant award notification. Increase personnel cost appropriation by \$6,000, operating expense appropriation by \$7,000 and interdepartmental charges by \$2,000. The grant is for a community gardening collaboration project to develop two new neighborhood gardens and one new Huber garden plot to teach basic gardening and nutrition life skills to neighborhood residents and Huber inmates with the produce to be donated to food pantries in Waukesha County.

This amendment results in no additional direct tax levy impact.

FIN-4 -AmendtheHumanServices2003budgetasfollows:

Increase the Personnel Cost appropriation by \$29,860 and decrease the Operating Expense appropriation by \$29,860. Amended appropriations provided budget funds to increase regular part time psychiatrist to 1.0 FTE regular full time psychiatrist per ordinance 157 -O-058, increasing county employee psychiatrist services.

Increase in psychiatrist cost total \$38,921, offset by transfer from extra help, overtime and operating expense accounts. These transfers include 0.10 FTE reduction in extra help (\$5,483), a 0.09 FTE reduction in overtime (\$3,578) and an operating expense reduction of \$29,860 in contracted psychiatrist services. The increase in county provided psychiatry hours more than offset the decrease in contracted hours (estimated at net 112 additional hours in 2003).

This amendment results in no additional tax levy impact.

FIN-5 -AmendthePublicWorks –TransitServicesbudgetasfollows:

Modify language to include the following as the second sentence in the Program Highlights: “The County Shall seek proposals, with a vendor selected in a competitive process, to administer and operate the County’s mass transit program in 2003 for no more than the proposed tax levy.” (Page 300, Program Highlights)

This amendment results in no additional direct tax levy impact.

FIN-6 -AmendtheSheriff’sDepartmentbudgetasfollows:

Increase Other Revenue in the Patrol program by \$43,600 and in the Inmate Security program by \$8,775 by appropriating General fund balance reserves from Federal Asset Seized Forfeiture revenue received but not yet appropriated.

Increase the Fixed Asset appropriation and the Operating Expense appropriation as follows:

Approp	Program	Amount	Description
Fixed Asset	Patrol Program	\$16,000	Portable Speed Measurement Device
Operating	Patrol Program	\$15,100	30 Traffic Pre -Emption Devices
Operating	Patrol Program	\$2,000	Honor Guard Supplement Equipment
Operating	Inmate Security Program	\$8,775	Small Equipment
Operating	Patrol Program	\$10,500	5 sets of Body Armor

This amendment results in no additional direct tax levy impact.

FIN-7 -AmendthePublicSafetyDepartmentbudgetasfollows:

Reduce the personnel costs appropriation budget by \$28,272 to remove the budget appropriation for the Director of Public Safety position originally funded effective October 1, 2003 and reduce the tax levy \$28,272.

This amendment results in \$28,272 reduction of tax levy.

FIN-8 - Amend the Public Safety Department budget as follows:

Eliminate the Public Safety Department and relocate the Dispatch Center Operations program and budget funding into the Public Works department – General Fund.

This amendment results in no additional tax levy impact.

FIN-9 - Amend the Dispatch Center Operations Program budget as follows :

Reduce the Personnel Cost appropriation by \$117,252 to remove position costs for the Communication Center Manager, Telecommunications Training Coordinator, and Temporary Extra Help.

Increase the Operating Expense Appropriation by \$117,252 to purchase Contracted Services*.

This amendment results in no additional direct tax levy impact.

*Note: Contracted Services to coordinate the configuration of the Computer Aided Dispatch (CAD) system, Records Management (RM) system, and other technology. Also prepare the training materials and training process for the use of the new system.

FIN-10 - Amend the End User Technology budget as follows:

Reduce the Personnel Cost appropriation by \$67,959 to remove the position for the Senior Information Systems Professional.

Increase the Operating Expense Appropriation by \$67,959 to purchase Contracted Services*.

This amendment results in no additional direct tax levy impact.

*Note: Contracted Services to coordinate the configuration and conversion of the Computer Aided Dispatch (CAD) system, Records Management (RM) system, and other technology as well as the consolidation of participating agency information stores.

FIN-11 - Amend the 2003 Capital Budget as follows:

Include new project plan for an Airport environmental assessment (to determine limitations in addressing Federal Aviation Administration safety standards) and 2003 budget funding by increasing expenditures \$16,600 and increasing tax levy by \$16,600.

FIN-12 -Amendthe2003CapitalBudgetasfollows:

Modifyproject2000328Courthouse/AdministrationCenterSecurityplanandreduce expenditures\$60,000andincreasegrantrevenuesources(tobedetermined)by\$60,000,reduce taxlevyby\$60,000andreducecapitalprojectfundbalanceby\$60,000.

FIN-13 - Amendthe2003CapitalBudgetasfollows:

Deleteproject200322MoorDownsG.C.RedevlopmentProjectplanandreduceexpenditures \$745,000andreduceGolfCourseretainedearningsfunding\$745,000.

Thisamendmentresultsinnodirecttaxlevyimpact.

SupervisorStamstasecondedthemotion.

ChairmanDwyerrequestedamendmentstobepulledforseparateddiscussion.

SupervisorSingertmovedtosuspendtherules.Chairmanruledthemotionoutoforder.

SupervisorSilvarequestedFin -8;Fin -9;Fin -10and Fin-11.

SupervisorBrucerequestedFin -5.

SupervisorCummingsrequestedFin -7andFin -13.

TheBoardwaspolledonFinanceCommitteeamendments1,2,3,4,6and12andthirty -five (35)voteswerecast.SupervisorsPronoldandKolb,two(2)inallvoted “no”.Therest,thirty - three(33)voted“aye”.Theamendmentswereadopted.

FIN-5 –TheBoardwaspolledandthirty -five(35)voteswerecast.SupervisorsStamsta, Harenda,Morris,Behrend,Kolb,Cummings,Pavelko,LaPorte,BruceandSingert,ten(10) inall voted“no”.Therest,twenty -five(25)voted“aye”.Theamendmentwasadopted.

FIN-7 –TheBoardwaspolledandthirty -five(35)voteswerecast.SupervisorBrucevoted “no”.Therest,thirty -four(34)voted“aye”.Theamendmentwasadopted.

FIN-8 –TheBoardwaspolledandthirty -five(35)voteswerecast.SupervisorsJeskewitz, Cummings,Thomas,Stroud,Pavelko,Singert,LaPorte,Silva,Jaske,GundrumandSingert, eleven(11)inallvoted“no”.Therest,twenty -four(24)voted“aye”.The amendmentwas adopted.

FIN-9 –TheBoardwaspolledandthirty -five(35)voteswerecast.SupervisorsJeskewitz, Morris,Pronold,Cummings,Thomas,Stroud,Pavelko,Seitz,LaPorte,Fanfelle,Silva,Nilson, GundrumandSingert,fourteen(14)inallvoted “no”.Therest,twenty -one(21)voted“aye”. Theamendmentwasadopted.

FIN-10 –The Board was polled and thirty-five (35) votes were cast. Supervisors Morris, Thomas, Pavelko, Seitz, LaPorte, Silva, Nilson, Gundrum and Singert, nine (9) in all voted “no”. The rest, twenty-six (26) voted “aye”. The amendment was adopted.

FIN-11 –The Board was polled and thirty-five (35) votes were cast. Supervisors LaPorte, Fanfelle and Bruce, three (3) in all voted “no”. The rest, thirty-two (32) voted “aye”. The amendment was adopted.

FIN-13 –The Board was polled and thirty-five (35) votes were cast. Supervisor Bruce voted “no”. The rest, thirty-four (34) voted “aye”. The amendment was adopted.

SPVR-2– Supervisor Seitz moved to amend the 2003 Capital Budget as follows:

Delete project 200210 (page 414) WCC Communications Center and reduce expenditures \$6,100,000 and delete \$1,975,625 of General Fund Loan (to fund municipal financing), delete \$155,469 of Municipal Revenue, reduce \$3,750,000 of borrowed funds, and reduce Investment Income \$218,906 to reflect lower earning on a reduce borrowing.

Supervisor Thomas seconded the motion.

Supervisor Jask moved to call for the question. Supervisor Harendase seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Kolb, Cummings, Thomas, Pavelko, Carlson, Griffin, Bruce, Silva, Nilson and Singert, ten (10) in all voted “no”. The rest, twenty-five (25) voted “aye”. The motion carried.

The Board was polled on amendment SPVR-2 and thirty-five (35) votes were cast. Supervisors Jeskewitz, Morris, Sonnentag, Pronold, Cummings, Thomas, Stroud, Pavelko, Seitz, LaPorte, Fanfelle, Silva, Jaske, Nilson, Gundrum and Singert, sixteen (16) in all voted “aye”. The rest, nineteen (19) voted “no”. The amendment was defeated.

SPVR-3- Supervisor Cummings moved to delete the Dispatch Center Operations program and budget appropriations (amended into the Public Works Department) as follows:

Eliminate the operating budget expenditures by \$196,728 and reduce tax levy by the same amount.

This amendment results in a \$196,728 reduction in tax levy.

Supervisor Singert seconded the motion.

The Board was polled on amendment SPVR-3 and thirty-five (35) votes were cast. Supervisors Jeskewitz, Morris, Sonnentag, Pronold, Cummings, Thomas, Stroud, Pavelko, Seitz, LaPorte, Fanfelle, Silva, Jaske, Nilson, Gundrum and Singert, sixteen (16) in all voted “aye”. The rest, nineteen (19) voted “no”. The amendment was defeated.

SPVR-4- Supervisor Cummings moved to amend the 2003 Capital Budget as follows:

Amend project 200108 Justice Facility Project Phase I to modify project scope to include the following: "The new jail structure and related amenities will be built to the east of the existing Justice Center, east of the present October 2002 alignment of Riverview Avenue and south of Moreland Boulevard on the main campus grounds of the Waukesha County Governmental Center". Eliminating the need to relocate Riverview Avenue.

Reduce expenditures \$160,000 and reduce project funding \$160,000 of general fund balance appropriations (Federal Prisoner revenue from prior years).

This amendment results in no tax levy impact.

Supervisor Singert seconded the motion.

The Board was polled on amendment SPVR -4 and thirty-five (35) votes were cast. Supervisors Herro, Stamsta, Swan, Behrend, Kolb, Thelen, Broesch, Dwyer, Wolff, Griffin, Manke, Kipp, Bruce and Gundrum, fourteen (14) in all voted "no". The rest, twenty-one (21) voted "aye". The amendment was adopted.

SPVR-5- Supervisor Haukoil moved to amend the Parks and Land Use budget as follows:

Modify language to include following Environmental Health Division objective: The Department will evaluate some components of the Humane Animal Program to determine whether they can be coordinated by the Waukesha County Humane Animal Welfare Society (Goal 3.1 EH) (2nd quarter). (Page 225, Program Highlights)

This amendment results in no additional direct tax levy impact.

Supervisor Herro seconded the motion.

The Board was polled on the amendment and thirty-five (35) votes were cast. Supervisors Morris, Behrend, Sonnentag, Pronold, Seitz, Broesch, Gundrum and Singert, eight (8) in all voted "no". The rest, twenty-seven (27) voted "aye". The amendment was adopted.

The Board was polled on the 2003 Budget as amended and thirty-five (35) votes were cast. Supervisors Morris, Cummings, Thomas, Pavelko, Seitz, Fanfelle, Silva, Gundrum and Singert, nine (9) in all voted "no". The rest, twenty-six (26) voted "aye". The ordinance was adopted as amended.

Supervisor Mank moved to confirm the appointment of Gay Alberts Ruby to the Hartland Public Library Board of Trustees. Supervisor LaPorte seconded the motion. The Board was polled and thirty-two (32) votes were cast, all "aye". The appointment was confirmed.

Ordinance 157 -O-079(157 -77) was presented for action. (Adopt Internet Access Policy for Land Information Records)

Supervisor Mankem moved to adopt Ordinance 157 -O-079(157 -77). Supervisor Haukohl seconded the motion.

Supervisor Brucer returned.

The Board was polled and thirty -three(33) votes were cast. Supervisors Pronold, Stroud, Seitz, Thelen, Kipp, Nilson and Singert, seven(7) in all voted “no”. The rest, twenty -six(26) voted “aye”. The ordinance was adopted.

Ordinance 157 -O-080(157 -78) was presented for action. (Approve Agreement for Sale and Development of the Old Courthouse)

Supervisor Mankem moved to adopt Ordinance 157 -O-080(157 -78). Supervisor LaPorte seconded the motion.

Supervisor Mankem moved to amend 157 -O-080 entitled “Approve Agreement for Sale and Development of the Old Courthouse” as follows:

BE IT FURTHER ORDAINED that the “Agreement of Purchase, Sale and Development of Real Property” shall include the County “Right to Audit” clause which is standard in service contracts.

Supervisor Herrose seconded the motion. The Board was polled on the amendment and thirty -three(33) votes were cast, all “aye”. The amendment was adopted.

Supervisor Mankem moved to amend 157 -O-080, Exhibit C(2.)(D.), so that the first sentence reads as follows:

“Records must be made available to researchers during Norman business hours which, at a minimum, shall not be less than the current hours of Tuesday, Friday, Saturday 10:00 a.m. to 4:30 p.m., and Thursday 12:30 p.m. to 4:30 p.m.

Supervisor Paulson seconded the motion. The Board was polled and thirty -three votes were cast, all “aye”. The amendment was adopted.

Supervisor Fanfelle moved to amend the ordinance as follows:

In the fifth line of the Ordained paragraph:

Insert “performance standards” after the word “minimum”.

Exhibit B – After the last sentence:

Insert: “Payment for improvements shall not exceed the total amount of \$1,339,400.00”

Exhibit C –First paragraph at the end of the first sentence

Insert: The Department of Administration shall be responsible for monitoring the performance standards under item C and shall communicate the results to the County Board on an annual basis.

Exhibit C –Second paragraph after the word County:

Insert “Board”

Exhibit C –Insert “C.”:

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
Cash Fund Raising \$*	50,000	75,000	100,000	150,000	200,000	250,000	300,000	350,000	400,000	450,000
Reserve Fund \$**	5,000	12,500	22,500	37,500	57,500	82,500	112,500	147,500	187,000	232,500
Investment in Exhibits as a % of Gross Revenue***	15%	15%	15%	20%	20%	20%	25%	25%	25%	25%
Personnel Costs not to exceed % of Gross Revenue ****	45%	45%	45%	40%	40%	40%	35%	35%	35%	35%

Supervisor Kolb seconded the motion.

Supervisor Stamstam moved to refer the ordinance to the Executive Committee for negotiations.

Supervisor Stroud seconded the motion.

Supervisor Sonnentag arrived.

The Board was polled on the motion and thirty-four (34) votes were cast. Supervisors Stamsta, Marchese, Kolb, Prionold, Cummings, Stroud, Pavelko, Seitz, Broesch, Wolff, Griffin, LaPorte, Fanfelle, Kipp and Silva, fifteen (15) in all voted “aye”. The rest, nineteen (19) voted “no”. The motion was defeated.

Supervisor Cummings requested privilege of the floor for Norman Cummings, Department of Administration. Supervisor Manke objected. The Board was polled thirty-four (34) votes were cast. Supervisors Pavelko, Carlson, Manke, Nilson, Gundrum and Singert, six (6) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The motion carried.

Supervisor Cummings moved to split the amendment:

Exhibit B –Payment for improvements shall not exceed the total amount of
\$1,339,400.00

Supervisor Seitz seconded the motion.

Supervisor Mankemoved to call for the previous question. Supervisors Fanfelle, Paulson, Seitz, Jeskewitz and Pavelkoseconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Kolb, Cummings, Stroud, Thelen, Griffin, LaPorte, Silva, Jaske and Singert, nine (9) in all voted “no”. The rest, twenty-five (25) voted “aye”. The motion carried.

The Board was polled on Supervisor Fanfelle’s motion to amend and thirty-four (34) votes were cast. Supervisors Stamsta, Marchese, Morris, Sonnentag, Kolb, Pronold, Thomas, Pavelko, Seitz, LaPorte, Fanfelle, Gundrum and Singert, thirteen (13) in all voted “aye”. The rest, twenty-one (21) voted “no”. The amendment was defeated.

Supervisor Mankemoved to call for the question. Supervisor Herroseconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Stamsta, Morris, Kolb, Cummings, Silva, Jaske, Nilson and Singert, eight (8) in all voted “no”. The rest, twenty-six (26) voted “aye”. The motion carried.

The Board was polled on Ordinance 157 -O-080 (157 -78) as twice amended and thirty-four (34) votes were cast. Supervisors Stamsta, Morris, Kolb, Cummings, Silva, Jaske, Nilson and Singert, eight (8) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted as twice amended.

Ordinance 157 -O-081 (157 -79) was presented for action. (2003 Non-Represented Employee, Elected Official, and Retiree Benefits and Non-Represented Employee Salaries)

Supervisor Paulson moved to adopt Ordinance 157 -O-081 (157 -79). Supervisor Bruce seconded the motion.

Supervisor Haukohl moved to amend as follows:

In the Ordained paragraph delete D in Section III and insert the following:

- D. Provide a salary adjustment of ten cents (\$.10) per hour to be applied to Step Ranges 1 through 8 and IS Range 1.
- E. Provide a salary adjustment of five cents (\$.05) per hour to be applied to Step Ranges 9 through 10, Open Ranges 9 through 10 and IS Range 2.
- F. Provide an annual One Hundred Dollars (\$100.00) employer contribution into the Section 125 Health Care Reimbursement Account for all regular and fulltime and regular parttime non-represented employees and all fulltime elected official.

Supervisor Bruce seconded the motion.

The Board was polled on the amendment and thirty-four (34) votes were cast. Supervisors Morris, Sonnentag, Thomas, Gundrum and Singert, five (5) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The amendment was adopted.

The Board was polled on Ordinance 157 -O-081 (157 -79) as amended and thirty-four (34) votes were cast. Supervisors Morris, Sonnentag, Thomas, Gundrum and Singert, five (5) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted as amended.

Supervisor Silva moved to adjourn to Tuesday, November 19, 2002 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Seitz seconded the motion and it carried by a voice vote unanimously.

lof

The Board adjourned at 3:30 p.m.

Respectfully submitted,

Patricia E. Madden
Waukesha County Clerk